

**TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 3, 2019 - 7:00 P.M.
TOWN HALL**

1. Call to Order.
2. Pledge of Allegiance.
3. Public Comment.
4. Approval of Minutes:
 - A. August 6, 2019 Regular Meeting.
 - B. August 20, 2019 Retreat.
5. Correspondence.
6. Unfinished Business.
7. New Business:
 - A. Charter Oak Greenway Shared Use Path and Path Extension.
 - B. Lower Bolton Lake Status Report.
 - C. FY19 Budget.
 - D. FY20 Budget.
 - E. Consider and Act on Budget Transfers and/or Appropriation Requests.
8. Ongoing Business:
 - A. Subcommittee Reports.
 - B. Properties and Facilities.
 - C. Revenue Sources.
9. First Selectman's Report:
 - A. Public Hearing on Blight Ordinance.
 - B. Other.
9. Administrative Officer's Report:
 - A. Personnel.
 - B. 300th Celebration.
 - C. Other.
10. Appointments.
11. Executive Session: Personnel.
 - Administrative Officer's Separation Agreement.
12. Adjournment.